

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – APRIL 20, 2015

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Recognition of new Board Member Mr. Doug Wang by the District Advisory Council and the signing of the oath of office. EPHS-11
5. Approval of the Minutes of the Regular Board Meeting – March 25, 2015.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three minute maximum).
8. Review of the Financial Statements.
9. Committee Reports.
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2015-63) Accept the Ohio Department of Health (ODH) 2015/2016 Emergency Ebola Supplemental Public Health Emergency Preparedness (PHEP) grant from April 1, 2015 through September 30, 2016. Amount to be received is not to exceed \$491,184.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9
- B. RESOLUTION (2015-64) Contract with the following health departments/districts under the 2015/2016 Emergency Ebola Supplemental PHEP grant from April 1, 2015 through September 30, 2016. EPHS-1, 2, 3, 4, 5, 7, 8, 9

	<u>Amount to be paid not to exceed:</u>
Ashtabula County Health Department	\$48,407.00
City of Cleveland Department of Public Health	\$78,801.00
Elyria City Health Department	\$19,460.00
Geauga County General Health District	\$35,180.00
Lake County General Health District	\$66,211.00
Lorain City Health Department	\$25,022.00
Lorain County General Health District	\$46,212.00
Shaker Heights City Health Department	\$15,427.00

- C. RESOLUTION (2015-65) Contract with the following agencies under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$117,163.12
Care Alliance Health Center	\$ 67,000.00
Lake County General Health District	\$ 97,745.63
Recovery Resources	\$ 49,000.00

- D. RESOLUTION (2015-66) Authorize the issuance of a Request for Proposal (RFP) for the 2015/2016 Ryan White Part A-Administrative: Quality Monitoring Services. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- E. RESOLUTION (2015-67) Contract with the following agencies under the 2014/2015 Breast and Cervical Cancer Project (BCCP) grant to advertise program services within a targeted seven county region with concentration on Cuyahoga County from April 27, 2015 through June 28, 2015. EPHS-3, 7

	<u>Amount to be paid not to exceed:</u>
WOIO Channel 19	\$15,050.00
WUAB Channel 43	\$ 4,350.00
WUAB Bounce	\$ 600.00

- F. RESOLUTION (2015-68) Contract with the Cuyahoga Community College (Tri-C) Hospitality Management Center - East for the use of their facility for a Culinary Skills Workshop on May 12-14, 2015 under the Farm to School grant. Amount to be paid to Tri-C Hospitality Management Center - East is not to exceed \$2,676.00. EPHS-3, 4
- G. RESOLUTION (2015-69) Contract with Cuyahoga County Agricultural Society for booth rental from August 10-16, 2015 at the Cuyahoga County Fair. Amount to be paid to Cuyahoga County Agricultural Society is not to exceed \$300.00. EPHS-3, 7
- H. RESOLUTION (2015-70) Accept a contract agreement with GlaxoSmithKline from April 20, 2015 through December 31, 2015 to purchase vaccines for privately insured clients in the CCBH Immunization Clinic. Amounts to be paid to GlaxoSmithKline for vaccines shall be consistent with the rates outlined within the agreement. EPHS-7
- I. RESOLUTION (2015-71) Accept a sales terms and conditions agreement with AcuTemp Thermal Systems for the purchase of insulated vaccine coolers for the CCBH Immunization Clinic. Amount to be paid to AcuTemp Thermal Systems is not to exceed \$515.00. EPHS-7
- J. RESOLUTION (2015-72) Contract with West Creek Conservancy to complete deliverables

under the Northeast Ohio Regional Sewer District watershed assistance grant in the Mill Creek Watershed from January 2, 2015 through December 31, 2015. Amount to be received is not to exceed \$27,500.00. EPHS-3, 4, 5

- K. RESOLUTION (2015-73) Contract with the following agencies under the 2015 ODH Injury Prevention grant from April 1, 2015 through December 31, 2015. EPHS-1, 2, 3, 4, 7, 8, 9

	<u>Amount to be paid</u> <u>not to exceed:</u>
Melanie Golembiewski, M.D.	\$ 3,000.00
Metro Health System	\$11,500.00
Baldwin Wallace University	\$10,000.00

- L. RESOLUTION (2015-74) Renew contract with Brooklyn City Schools for school health services from August 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$47,900.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- M. RESOLUTION (2015-75) Ratify contract, to authorize the Health Commissioner to enter into contract with C.B. Mullins Construction (Resolution 2015-57) under the HUD Lead Hazard Control grant for lead remediation at 1605 Eddington Rd. East Cleveland, Ohio. Amount to be paid to C.B. Mullins Construction is not to exceed \$32,715.00. EPHS-3, 4, 6, 7
- N. RESOLUTION (2015-76) Authorization for the Health Commissioner and/or his designee to approve vouchers paid after April 17, 2015 through April 30, 2015. (A list of vouchers will be provided to the Board, for review, at the May 2015 Board Meeting).

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2015-77) First reading to amend Household Sewage Program fees as set forth in the attached schedule. EPHS-1, 2, 3, 4, 5, 7, 8, 9

SECOND READING:

None

THIRD READING:

- A. RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6

- B. RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
- C. RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
11. RESOLUTION (2015-78) Approval of the Consent Agenda as set forth in the attached schedules:
- Schedule A Appropriation Measures.
 - Schedule B Cash Transfers.
 - Schedule C Routine Personnel Actions.
 - Schedule D Employee Training and Travel Expenses.
 - Schedule E Approval of Vouchers. (Available upon request)
 - Schedule F Authorized Contracts.
12. Health Commissioner's Report
- None
13. Public and Staff Comments (three minute maximum).
14. Miscellaneous Business.
15. Motion to adjourn the meeting.